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UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)	2:17-CR-001-JAD-(CWH)
)	
Plaintiff,)	
)	
v.)	Preliminary Order of Forfeiture
)	
LORENZO RAMON SALA MOURA,)	
a/k/a "Lorenzo Mour,")	
a/k/a Lorenzo Ramon Moura Sala Mala)	
Vila,)	
)	
Defendant.)	

This Court finds that defendant Lorenzo Ramon Sala Moura, a/k/a "Lorenzo Mour," a/k/a Lorenzo Ramon Moura Sala Mala Vila, pled guilty to Count One of a Forty-Seven Count Criminal Indictment charging him in Count One with Conspiracy to Commit Fraud and Related Activity in Connection with Access Devices in violation of Title 18, United States Code, Sections 371, 1028A(a)(1), 1029(a)(1), (a)(2), (a)(3), (a)(4), 1029(b)(2), 1546(a), 1956(a)(1)(A)(i), 1956(a)(1)(B)(i), and 1956(h). Criminal Indictment, ECF No. 1; Change of Plea, ECF 208 ; Plea Agreement, ECF No. 209.

This Court finds defendant Lorenzo Ramon Sala Moura, a/k/a "Lorenzo Mour," a/k/a Lorenzo Ramon Moura Sala Mala Vila, agreed to the forfeiture of the property and the imposition of the in personam criminal forfeiture money judgment set forth in the Plea Agreement and the Forfeiture Allegations of the Criminal Indictment. Criminal Indictment, ECF No. 1; Change of Plea, ECF 208; Plea Agreement, ECF No. 209.

1 This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of
2 America has shown the requisite nexus between property set forth in the Plea Agreement and the
3 Forfeiture Allegations of the Criminal Indictment and the offenses to which defendant Lorenzo
4 Ramon Sala Moura, a/k/a "Lorenzo Mour," a/k/a Lorenzo Ramon Moura Sala Mala Vila, pled
5 guilty.

6 The following property and money judgments are (1) any personal property used or
7 intended to be used to commit the violations of Title 18, United States Code, Section 1029(a)(1),
8 (a)(2), (a)(3), (a)(4), and 1029(b)(2); (2) any property, real or personal, involved in violations of
9 Title 18, United States Code, Section 1956(a)(1)(A)(i) and (a)(1)(B)(i) and Title 18, United
10 States Code, Section 1956(h), or any property traceable to such property; (3) any property
11 constituting, or derived from, proceeds obtained directly or indirectly, as the result of violations
12 of Title 18, United States Code, Section 1029(a)(1), (a)(2), (a)(3), and (a)(4) or Title 18, United
13 States Code, Section 1029(b)(2), conspiracy to violate; (4) any property real or personal that
14 constitutes, or is derived from or is traceable to the proceeds obtained directly or indirectly from
15 the commission of violations of Title 18, United States Code, Section 1546(a), or Title 18,
16 United States Code, Section 371, conspiracy to violate; (5) any property real or personal that is
17 used to facilitate, or is intended to be used to facilitate, the commission of violations of Title 18,
18 United States Code, Section 1546(a), or Title 18, United States Code, Section 371, conspiracy to
19 violate; (6) any property, real or personal, involved in transactions or attempted transactions in
20 violation of Title 18, United States Code, Section 1956(a)(1)(A)(i) and (a)(1)(B)(i) and Title 18,
21 United States Code, Section 1956(h), or any property traceable to such property; and (7) any
22 property, real or personal, which constitutes or is derived from proceeds traceable to violations of
23 Title 18, United States Code, Section 1029(a)(1), (a)(2), (a)(3), and (a)(4), or Title 18, United
24 States Code, Sections 1546(a), 1956(a)(1)(A)(i), and (a)(1)(B)(i), specified unlawful activities as
25 defined in Title 18, United States Code, Sections 1956(c)(7)(A) and 1961(1)(B), or Title 18,
26 United States Code, Sections 371, 1956(h), or 1029(b)(2), conspiracy to commit such offenses,

1 and are subject to forfeiture pursuant Title 18, United States Code, Section 1029(c)(1)(C) and
2 1029(c)(2); Title 18, United States Code, Section 982(a)(1); Title 18, United States Code,
3 Section 982(a)(2)(B); Title 18, United States Code, Section 982(a)(6)(A)(ii)(I) and 982(a)(6)(B);
4 Title 18, United States Code, Section 982(a)(6)(A)(ii)(II) and 982(a)(6)(B); Title 18, United
5 States Code, Section 981(a)(1)(A) with Title 28, United States Code, Section 2461(c); Title 18,
6 United States Code, Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c);
7 and Title 21, United States Code, Section 853(p).

- 8 1. a computer with credit card fabricating software installed;
- 9 2. a card scanner/encoder;
- 10 3. a Fargo thermal dye printer;
- 11 4. an embossing machine;
- 12 5. a foil tipping machine;
- 13 6. blank card stock;
- 14 7. an embossing machine;
- 15 8. components and printer rollers for Fargo thermal dye printers;
- 16 9. a card slot reading device;
- 17 10. a purported American Express credit card ending in 35013 and in the name
18 "Andre Rodrigues" and any and all funds contained therein;
- 19 11. a purported Caixa Economica Federal Visa credit card ending in 0397 and in
20 the name of "Bruno Santos" and any and all funds contained therein;
- 21 12. a purported American Express card ending 11005 and in the name of "Bruno
22 Santos" and any and all funds contained therein;
- 23 13. a credit and debit card skimming device designed to overlay terminal card
24 readers and capture account information;
- 25 14. a purported MasterCard ending in 7505 and in the name of "Hugo B. Garces"
26 and any and all funds contained therein;

15. a Fargo thermal dye printer and spare parts;
16. an MSR 605 credit card encoder/scanner;
17. an MSR 6X credit card encoder/scanner;
18. a credit card skimming device;
19. an embossing machine;
20. a foil tipping machine;
21. a laptop computer with software capable of producing credit and debit cards;
22. a legal permanent resident card in the name of "Marcelo Araujo," containing
A # XXX-XXX-521;
23. a social security card in the name of "Marcelo Araujo," containing SSN
XXX-XX-2653;
24. a computer with credit card fabricating software installed;
25. a card scanner/encoder;
26. thermal dye printer;
27. an embossing machine;
28. a foil tipping machine;
29. blank card stock;
30. a purported Santander Bank credit card ending in 0521 and any and all funds
contained therein;
31. a purported Green Dot Visa debit card ending in 7809 and any and all funds
contained therein;
32. a computer with credit card fabricating software installed;
33. a card scanner/encoder;
34. a thermal dye printer;
35. an embossing machine;
36. a foil tipping machine;

1 37. tipping foil;

2 38. credit card logo holograms; and

3 39. blank card stock

4 (all of which constitutes property)

5 and an in personam criminal forfeiture money judgment of \$76,000, and that the property
6 will not be applied toward the payment of the money judgment.

7 This Court finds the United States of America is now entitled to, and should, reduce the
8 aforementioned property to the possession of the United States of America.

9 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
10 the United States of America should seize the aforementioned property.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United States
12 recover from Lorenzo Ramon Sala Moura, a/k/a "Lorenzo Mour," a/k/a Lorenzo Ramon Moura
13 Sala Mala Vila, an in personam criminal forfeiture money judgment of \$76,000.

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest
15 of Lorenzo Ramon Sala Moura, a/k/a "Lorenzo Mour," a/k/a Lorenzo Ramon Moura Sala Mala
16 Vila, in the aforementioned property is forfeited and is vested in the United States of America
17 and shall be safely held by the United States of America until further order of the Court.

18 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of
19 America shall publish for at least thirty (30) consecutive days on the official internet government
20 forfeiture website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited
21 property, state the time under the applicable statute when a petition contesting the forfeiture must
22 be filed, and state the name and contact information for the government attorney to be served
23 with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code,
24 Section 853(n)(2).

25 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or
26 entity who claims an interest in the aforementioned property must file a petition for a hearing to

1 adjudicate the validity of the petitioner's alleged interest in the property, which petition shall be
2 signed by the petitioner under penalty of perjury pursuant to Title 21, United States Code,
3 Section 853(n)(3) and Title 28, United States Code, Section 1746, and shall set forth the nature
4 and extent of the petitioner's right, title, or interest in the forfeited property and any additional
5 facts supporting the petitioner's petition and the relief sought.

6 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be
7 filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, no
8 later than thirty (30) days after the notice is sent or, if direct notice was not sent, no later than
9 sixty (60) days after the first day of the publication on the official internet government forfeiture
10 site, www.forfeiture.gov.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if
12 any, shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at
13 the following address at the time of filing:

14 Daniel D. Hollingsworth
15 Assistant United States Attorney
16 501 Las Vegas Boulevard South, Suite 1100
Las Vegas, Nevada 89101.

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described
18 herein need not be published in the event a Declaration of Forfeiture is issued by the appropriate
19 agency following publication of notice of seizure and intent to administratively forfeit the above-
20 described property.

21 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies
22 of this Order to all counsel of record and three certified copies to the United States Attorney's
23 Office, Attention Asset Forfeiture Unit.

24 DATED this 30th day of August, 2017.

25
26 
UNITED STATES DISTRICT JUDGE